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From: Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
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BASIC AMENDMENT SELF/HELP TECHNOLOGIES INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 1999

SELF/HELP TECHNOLOGIES INC.
3467 W. HILLSBORO BLVD., STE 2
DEERFIELD BEACH, FL 33442

SUBJECT: SELF/HELP TECHNOLOGIES INC.
REF: F96000003507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE DELETE THE COMMA AFTER THE WORD "TECHNOLOGIES" ON THE APPLICATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000014725
Letter Number: 399A00034571

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

06/30/99 15:12 FAX 561 686 5442

Nason Yeager et al

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 1999

SELF/HELP TECHNOLOGIES INC.
3467 W. HILLSBORO BLVD., STE 2
DEERFIELD BEACH, FL 33442

SUBJECT: SELF/HELP TECHNOLOGIES INC.
REF: F96000003507

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The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000014725
Letter Number: 399A00034503

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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06/25/99 16:45 FI Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 1999

SELF/HELP TECHNOLOGIES INC.
3467 W. HILLSBORO BLVD., STE 2
DEERFIELD BEACH, FL 33442

SUBJECT: SELF/HELP TECHNOLOGIES INC.
REF: F96000003507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The FAX audit number must be on the top and bottom of each page of the document.

Please correct #4 of your document to read: March 4, 1999.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000014725
Letter Number: 099A00033951

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 1999

SELF/HELP TECHNOLOGIES INC.
3467 W. HILLSBORO BLVD., STE 2
DEERFIELD BEACH, FL 33442

SUBJECT: SELF/HELP TECHNOLOGIES INC.
REF: F96000003507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: B99000014725
Letter Number: 799A00033140

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. SELF/HELP TECHNOLOGIES, INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. July 11, 1996
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETED ONLY THE APPLICATION CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 4, 1999
5. eDiets.com, inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate a new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

David R. Humble
Signature

June 17, 1999
Date

David R. Humble
Type or printed name

President
Title

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Mark A. Pachman, Esq. (FL Bar No. 0486299)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401
(561) 686-3307

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ALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SELF/HELP TECHNOLOGIES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EDIETS.COM, INC.", THE FOURTH DAY OF MARCH, A.D. 1999, AT 9 O'CLOCK A.M.

2603844 8320

991256003



Edward J. Freel 9825756
06-24-99
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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